

DIAA Board of Directors' Meeting
Thursday, June 13, 2019 – 9:00 A. M.
John W. Collette Education Resource Center

I. Opening

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes of DIAA May 9, 2019 Board Meeting
- E. Approval of Minutes of Executive Session DIAA May 9, 2019 Board Meeting
- F. DIAA Financial Report

II. Action Items

- A. Approval of Tournament Sanctions
- B. Request to waive 1009.2.4. by Padua – 2019-6-1*
- C. Request to waive 1009.2.4. by Middletown HS – 2019-6-2*
- D. Request to waive 1009.2.7. by Sussex Central HS – 2019-6-3*
- E. Request by DISC schools for Associate membership status.
- F. Request to use 8th Graders for high school athletics [1009.2.7.5.1.]
-Christiana HS, Milford School District
- G. Request to adopt Unified Sports Regulations
- H. Request by Delaware Valley Classical School for DIAA membership.
- I. Request to define ‘informal instruction’ as used in Regulations 1008/1009.7.6.2.
- J. Request to adopt Rules Change Proposal Forms
- K. Request to raise State Tournament Fees and Admission prices starting in the 2019-2020 school year.

*The Board intends to move into executive session to discuss the contents of a pupil file, the disclosure of which would constitute an invasion of personal privacy.

III. Executive Director Hiring Update

IV. Committee Reports
-DESMAC

V. Discussion Items
-DIAA Meet of Champions

VI. RLCA Investigation**

** The Board intends to move into executive session for the purpose of discussing documents excluded from the definition of public record under 29 *Del. C.* § 10002(l).

VII. Executive Director Report

VIII. Other Items for Discussion
-Process for obtaining additional Staff for DIAA.

IX. Public Comment

Time has been allocated at the end of the meeting for individuals or groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

X. Adjournment

NOTE: Pursuant to 29 Del. C. § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting

Posted 6/6/19